

(Agenda of meeting was posted in the lobby of the Courthouse Administration Building on April 14, 1988 at 3:33 p.m.)

MINUTES
MONDAY, APRIL 18, 1988

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Lewis Harris, Chairman; John Selph, Member; Melvin C. Rice, Member; Joan Hastings, County Clerk; and Marie Smith, Secretary representing the County Clerk's office.

Lewis Harris, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Proclamation was read by Chairman proclaiming the month of May, 1988 as National Physical Fitness and Sports Month.

Proclamation proclaiming the week of April 17-23, 1988 as Victim's Rights Week in Tulsa County was read by Chairman and accepted by David Moss, District Attorney.

Moved by Selph, seconded by Rice, to approve the minutes of April 11, 1988 and April 14, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Selph, to accept and file and authorize execution by Commission as needed, the monthly report for County Clerk and Court Clerk for March, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 121486-121487)

Sealed bids, on behalf of Library, for Recaulking Marble on Exterior of Central Library were received and opened. The bidders being six in number are as follow:

1. Mid-Continental Restoration Co., Inc. (Bid Bond enclosed)	\$12,200.00
2. Restoration & Waterproofing Cont., Inc. (Bid Bond enclosed)	\$12,225.00
3. Woodard Waterproofing, Inc. (Bid Bond enclosed)	\$13,293.00
4. Professional Waterproofing (Bid Bond enclosed)	\$13,505.00
5. Western Waterproofing Co. (Bid Bond enclosed)	\$16,020.00
6. Bruce Moss Construction (Bid Bond enclosed)	\$16,900.00

Moved by Rice, seconded by Selph, to refer bids to Library and Engineers for analysis, report and recommendation on April 25, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County departments, for Light Bulbs and Ballasts, were received and opened. The bidders being two in number are as follow:

1. Oklahoma Lighting & Electrical Distributors	by item
2. Daycoa	by item

Moved by Harris, seconded by Selph, to refer bids to Purchasing for analysis, report and recommendation on April 25, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.